# REVISED AGENDA CITY COUNCIL SEPTEMBER 15, 2020

**NOTICE:** 

### **SEPTEMBER 15, 2020**

5:30-5:45 P.M. LEGAL & LEGISLATIVE COMMITTEE MEETING

5:45-6:00 P.M. RISK MANAGEMENT COMMITTEE MEETING

6:00-6:15 P.M. PUBLIC WORKS COMMITTEE MEETING

6:15-6:45 P.M. FINANCE COMMITTEE MEETING

6:45-7:00 P.M. ECONOMIC DEVELOPMENT & NEGOTIATIONS MEETING

# TOWNSHIP MEETING SEPTEMBER 15, 2020

- 1. PRAYER-
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES-SEPTEMBER 1, 2020
- 5. PRESENTATION OF COMMUNICATIONS:
- 6. FINANCE: PAUL JACKSTADT, CHAIRMAN
  - A. BILL LIST SEPTEMBER 15, 2020

## CITY COUNCIL MEETING SEPTEMBER 15, 2020

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES- SEPTEMBER 1, 2020
- 3. PRESENTATION OF COMMUNICATION:
  - A. PEGGY DRESDEN TO ADDRESS THE COUNCIL ABOUT A FENCE AROUND HOPE CLINIC FOR WOMAN
  - B. STEPHANIE SHELEY TO ADDRESS THE COUNCIL ABOUT A FENCE AROUND HOPE CLINIC FOR WOMAN
  - C. ALISON DRIETH TO ADDRESS THE COUNCIL ABOUT A FENCE AROUND HOPE CLINIC FOR WOMAN
- 4. REMARKS BY MAYOR

#### 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: MARY DAVIS, CHAIRMAN (CITY HALL & BUILDINGS)
A.

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. BOARD OF APPEAL MINUTES SEPTEMBER 3, 2020
- **B. PLAN COMMISSION MINUTES SEPTEMBER 3, 2020**

LEGAL AND LEGISLATIVE: GREG KOBERNA, CHAIRMAN (CABLE TV, ORDINANCE)

A.

PUBLIC WORKS: BOB PICKERELL, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. 2019 MFT MAINTENANCE EXPENDITURE STATEMENT SECTION 19-00000-00-GM
- B. CLOVERVIEW STORM DRAINAGE IMPROVEMENTS BID OPENING (BOYLE AVENUE AND SPALDING AVENUE)

POLICE COMMITTEE: ANDY MATHES, CHAIRMAN A. ORI REPORT FOR AUGUST 2020

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A. FIRE DEPARTMENT REPORT AUGUST 2020
- **B. EMS REPORT AUGUST 2020**
- C. LETTER JOHN MILLER, REQUESTING THE HIRING OF THE NEXT CANDIDATE FROM THE ELIGIBILITY LIST & ONCE COMPLETE, THE CANDIDATE WILL BE AVAILABLE FOR IMMEDIATE EMPLOYMENT.

WASTEWATER TREATMENT: GERALD WILLIAMS, CHAIRMAN A.

RISK MANAGEMENT: BRAD EAVENSON, CHAIRMAN A. PENDING LITIGATION

# ECONOMIC DEVELOPMENT AND NEGOTIATION TIM ELLIOTT, CHAIRMAN

A. AN ORDINANCE TO AUTHORIZE A REQUEST FOR PROPOSALS FROM ENVIRONMENTAL CONSULTANTS REGARDING THE ROUTE 3 CORRIDOR INDUSTRIAL PARK TIF DISTRICT

## FINANCE: PAUL JACKSTADT, CHAIRMAN

- A. AN ORDINANCE TO AMEND CHAPTER 13.16 OF THE GRANITE CITY MUNICIPAL CODE, CONCERNING WASTEWATER TREATMENT RATES
- B. AN ORDINANCE TO AUTHORIZE NEGOTIATION OF AN AGREEMENT WITH THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY CONCERNING WASTEWATER LOANS
- C. MEMORANDUM OF UNDERSTANDING WASTEWATER COLLECTION SYSTEM
- D. TREASURER'S REPORT AUGUST 2020
- E. PAYROLL ROLL 9/1/2020-9/15/2020

Report of Officers Unfinished Business

**New Business** 

**ADJOURNMENT**